

MINUTES

PLANNING COMMITTEE

June 24, 2015

A meeting of the Planning Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 24, 2015, at 9:46 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable KipuKai Kuali'i
Honorable Mason K. Chock
Honorable JoAnn A. Yukimura, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Recused: Honorable Arryl Kaneshiro (*on Bill No. 2576, Draft 1*)

Minutes of the May 13, 2015 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Kaneshiro, and unanimously carried, the Minutes of the May 13, 2015 Planning Committee Meeting was approved.

Minutes of the June 10, 2015 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Kaneshiro, and unanimously carried, the Minutes of the May 13, 2015 Planning Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PL 2015-13: on Bill No. 2576, Draft 1	A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED (Approved Bill No. 2576, Draft 1 with amendments made to the South Kaua'i Community Plan Booklet (currently dated 2014) as referenced in Bill No. 2576, Draft 1.)
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There being no objections, the meeting recessed at 12:20 p.m.

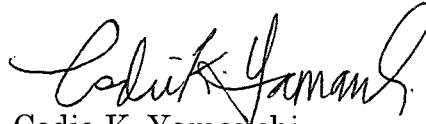
The meeting was called back to order at 2:27 p.m., and proceeded as follows:

CR-PL 2015-14: on PL 2015-01

Communication (05/07/2015) from Council Chair Rapozo, requesting the presence of the Planning Director and the County Attorney, to explain the process that occurs before and after the Public Access, Open Space, Natural Resources Preservation Fund Commission selects properties for acquisition, including a detailed summary of the Commission's current priorities; and the Eminent Domain process, and how it relates to the Commission's process and the acquisition of properties. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,



Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on July 8, 2015:



MASON K. CHOCK
Chair, Planning Committee